

Proposed Minutes

Finance Committee

Date: March 22, 2007

Place: Board of Selectmen's Room

Time: 7:00PM

Present: Mary Wickstrom, chairman, Mark Andrews, vice chairman, George Goulet, Howard Fortner, Peter Demers, Sandy Rice, secretary

Absent: Ed Maharay

Agenda

Minutes

Motion to accept meeting minutes of March 14, 2007 with amendment to include recertification of free cash, made by Mark/Howard, unanimous vote with Peter and George abstaining.

Public Hearing for spring annual town meeting

Motion to reopen the public hearing made by Mark/George, unanimous vote.

Town Accountant presented by Dave Genereaux

Assistant town accountant has decided not to go forward with town accountant position at this time. We are now in the recruitment process.

BAN's will go out for Taft school roof, DPW tractor and Lavallee land.

Dog Officer presented by Scott Freitas

Uxbridge will be the host town with the regionalization of dog officer with Douglas and Mendon. This will make the position a full time position with a part time per diem on some weekends and holidays. The cruisers get recycled for the dog officer's use.. This will be effective July 1, 2007.

Police Department presented by Scott Freitas

\$23,000 was cut from the budget. Scott feels that this budget is possible but he does not like it, any further cuts would be devastating. He was cut from 3 cruisers to 1 new cruiser. Handouts were budget statement to the finance committee, charts and excerpts. The police department will be up to full staff again. Calls are still increasing.

Public Comment

Discussion concerning the process of journal entries. The town accountant does some of the school accounting. There is usually a 20% maintenance cost in the purchase price of software.

Motion to continue the public hearing to March 27, 2007 made by Howard/Mark, unanimous vote.

Old Business

Reviewed the schedule

New Business

None at this time

Adjournment

Motion to adjournment made by Mark/Sandy, unanimous vote.